

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. **00-6255 CR-FERGUSON**
18 U.S.C. §1542

MAGISTRATE JUDGE
SNOW

UNITED STATES OF AMERICA)
)
Plaintiff,)
)
v.)
)
GREGORY LAWRENCE)
a/k/a "Lee Ruben Charlemagne,")
a/k/a "Frankie Lafontant,")
a/k/a "Jackel Thomas Smith,")
)
Defendant.)

FILED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
SEP - 5 - 2000
11:33 AM
JAN 11 2001

INFORMATION

The United States Attorney charges that:

On or about December 27, 1999, at Broward County, in the Southern District of Florida, the defendant,

GREGORY LAWRENCE,
a/k/a "Lee Ruben Charlemagne,"
a/k/a "Frankie Lanfontant,"
a/k/a "Jackel Thomas Smith,"


willfully and knowingly made a false statement in an application for a passport with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the defendant stated that his name was "Lee Ruben

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Charlemagne" and that his place of birth was Miami, Florida, which statements he knew to be false; in violation of Title 18, United States Code, Section 1542.



GUY A. LEWIS
UNITED STATES ATTORNEY



SCOTT H. BEHNKE
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

GREGORY LAWRENCE
a/k/a "Lee Rubin Charlemagne,"
a/k/a "Frankie Lafontant,"
a/k/a "Jackel Thomas Smith,"

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes ____ No ____
Number of New Defendants ____
Total number of counts ____

____ Miami ____ Key West
X FTL ____ WPB ____ FTP

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

- Interpreter: (Yes or No) NO
List language and/or dialect _____

- This case will take 0 days for the parties to try.

- Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdern.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

- Has this case been previously filed in this District Court? (Yes or No) Yes

If yes:

Judge: _____

Case No. _____

(Attach copy of dispositive order)

I has a complaint been filed in this matter? (Yes or No) Yes

If yes:

Magistrate Case No. 00-5038-I.R.J.

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No

- Did this case originate in the Narcotics Section, Miami? Yes X No

Scott H. Behnke
SCOTT H. BEHNKE
ASSISTANT UNITED STATES ATTORNEY
Court Bar No. A5500005

Chief United States Magistrate Judge

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

PENALTY SHEET

Defendant's Name: GREGORY LAWRENCE No.

Count #: 1

Making a false statement in an application for a passport

18 USC §1542

*Max penalty of not more than 10 years' imprisonment; a fine of up to \$250,000, or both

Count #: 2

Count #: 3

*Max. Penalty:

Count #:

*Max. Penalty:

*Max. Penalty: